

City Hall Commission Chambers 3650 NE 12 Avenue Oakland Park, Florida 33334

MINUTES PLANNING & ZONING ADVISORY BOARD MEETING APRIL 11, 2016, 6:30 P.M.

The regular meeting of the Planning and Zoning Advisory Board of the City of Oakland Park, Florida was called to order at 6:30 p.m. by Chair Doren.

ROLL CALL

Present:
Jack Doren, Chair
Caryl Stevens, Vice Chair
Diane C. Wendt, Board Member
Mark Zaden, Board Member

Also Present: Kristen Nowicki, Staff Liaison Shari Wallen, Board Attorney

Absent

Toby Lawrence, Board Member

1. Selection of new Board Chair and Vice Chair

Vice Chair Stevens made a motion to nominate Chair Doren for Board Chair. Member Zaden seconded the motion, which prevailed by the following vote.

YES: Vice Chair Stevens, Member Wendt, Member Zaden, Chair Doren.

Member Wendt made a motion to nominate Vice Chair Stevens for Vice Chair. Member Zaden seconded the motion, which prevailed by the following vote.

YES: Vice Chair Stevens, Member Wendt, Member Zaden, Chair Doren.

2. Approval of Minutes – March 7, 2016

Member Wendt moved to approve the minutes. Vice Chair Stevens seconded the motion which prevailed by the following vote:

YES: Vice Chair Stevens, Member Wendt, Member Zaden, Chair Doren.

Public Comments - at this time any person will be allowed to speak on any matter that pertains to City business for a length of time not to exceed four minutes per person.

None

4. ITEMS CONSIDERED

"Florida Cigar Bar", application for change of use from Office to Bar at 3400 NE 12th Avenue, Case #CD16-01DMUDU.

Staff presentation by Kristen Nowicki, Senior Planner.

Scott Burke, applicant/owner discussed the project. Peter Horachek, applicant/owner discussed the project.

MOTION(S)

Member Wendt made a motion to recommend to the Commission to approve. Member Zaden seconded the motion which prevailed by the following vote:

YES: Vice Chair Stevens, Member Wendt, Member Zaden, Chair Doren.

5. **OTHER BUSINESS**

Welcome to Shari Wallen, Board Attorney. The next meeting of the Planning and Zoning Advisory Board will be held Monday, May 9, 2016.

ADJOURN: There being no further business the meeting was adjourned at 7:00 p.m.

Janet Sinclair, Recording Secretary

Jack Doren, Board Chair